

UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA :

v. :

JOSHUA BEHROUZ NABATKHORIAN :

Defendant. :

Case No. 1:10-CR-313

Exhibit 1 to Motion to Suppress

FAIRFAX COUNTY F

ICE DEPARTMENT SUPPLEMENTARY INVESTIGATION REPORT

PAGE 1 OF 5	Date of Event 09/03/2009 - 11/06/09	Time of Event Unk - 1330	Case Number 2009 311 0025
Name Last First MI [REDACTED]	Address Number Street City State [REDACTED]	Phone Residence [REDACTED]	Phone Business [REDACTED]
SSAN [REDACTED]	AGE [REDACTED]	Race [REDACTED]	Sex [REDACTED]
Date of Birth [REDACTED]	Location of Event [REDACTED]		
Original Reported Event Suspicious Event			
<p>Remarks</p> <p>On 11-17-09, I assisted Detective N. Boffi on a case he was working (see Detective N. Boffi's case for further details). He had requested assistance in the stopping and taking into custody Mr. Joshua Nabatkhorian (picture of subject was provided). Mr. Nabatkhorian was to arrive for a meeting at the Twinbrook Shopping Center (located within Fairfax County) at 1300 hrs on 11-17-09. It was believed Mr. Nabatkhorian would be arriving in a 2007 Toyota SUV; possibly silver in color, bearing Virginia YNF-4922 tags. At approximately a few minutes after 1300 hrs on 11-17-09, a Black Toyota SUV pulled into the Twinbrook Shopping Center bearing Virginia YNF-4922 tags. The driver of the Toyota matched the description and picture we had of Mr. Nabatkhorian. Mr. Nabatkhorian was taken into custody without incident, and I assisted with the inventory of the vehicle.</p> <p>A-1: Nabatkhorian, Joshua W / M / 01-04-1958 (51 yrs old) / 5'11" / 185 lbs / Blk / Brn [REDACTED]</p> <p>The vehicle had the following items noted within it:</p> <p><u>Rear Trunk Area:</u></p> <ul style="list-style-type: none"> Red & Pink striped Paper Shopping Bag with words "Victoria Secret" - Bag contained: <ul style="list-style-type: none"> Various Red and Pink Tissue Paper Victoria Secret Reward Booklet with Reward Card Red & Pink striped Box with words "Victoria Secret" - Box containing: <ul style="list-style-type: none"> Victoria Secret Gift Receipt from Pentagon SC, dated 11/17/09 at 1234 hrs Red Bra (Size 36A) Blue Bra (Size 34B) Clear Plastic container with Strawberry Delight Lace Thong with price sticker on bottom of \$20.00 White Thong - size Medium Red Thong with Reindeer design - size Medium Dark Purple Thong - size Medium Purple Thong with Tree design - size Medium Beige Thong with Red fabric accent on front - size Medium Red Paper Shopping Bag with words "Macy's" - Bag contained: <ul style="list-style-type: none"> Gold Wrapping Paper on rectangle Box <ul style="list-style-type: none"> Unwrapped package contained box with words "Dolce & Gabbanna" <ul style="list-style-type: none"> Opened box contained various perfume style bottles: <ul style="list-style-type: none"> Bath milk bottle Lotion bottle 3 tall clear glass bottles Gold taller bottle Large glass square bottle Small glass square bottle White & Red Plastic Shopping Bag with words "Macy's" - Bag contained: <ul style="list-style-type: none"> Various perfume samples on cardboard Rubber style floor mats 			
<p>Case Status (Check Only One Block)</p> <p><input checked="" type="checkbox"/> 1 Active <input type="checkbox"/> 2 Inactive <input type="checkbox"/> 3 Service <input type="checkbox"/> 4 Closed Arrest <input type="checkbox"/> 5 Active TOT <input type="checkbox"/> 6 Active TOT CIB <input type="checkbox"/> 7 Active TOT CIS <input type="checkbox"/> 8 Closed Exceptionally <input type="checkbox"/> 9 Inactive - WOF</p> <p><input type="checkbox"/> Victim Refused to Cooperate <input type="checkbox"/> Juvenile / No Custody <input type="checkbox"/> Prosecution Declined <input type="checkbox"/> Death of Offender <input type="checkbox"/> Extradition Denied</p>			
Date Report 11-18-09	Time of Report 1452	Investigated By M. DuBois	EDN 2310
Case Closed (Status 4 or 8) <input type="checkbox"/> Juvenile(s) <input type="checkbox"/> Adult(s)			
Time Recd	Time Arrvd	Time Clrd	Approving Supervisor Lt. R. Haugsdahl
			EDN 2552
			Data

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PAGE	2	OF	5	Date of Event	09/03/2009 - 11/06/09	Title of Event	Unk - 1330	Case Number	2009 311 0025
Remarks									
<u>Front Passenger Seat Area:</u>									
<ul style="list-style-type: none"> Brown Leather type Jacket with "Milestone" label 									
<u>Rear Passenger Seat Area:</u>									
<ul style="list-style-type: none"> Black fabric suit coat jacket with "JaneBarnes" label Various music CD's along with CD's with no covers, and CD holders (some empty) Home Depot receipt with address 4040 Hill Street and name Nabatkhorian Behrouz Parking pass: 2009 311 0025, 11/2/9, tag YNF-4922 Opened small bottle of water 									
<u>Center Console Area:</u>									
<ul style="list-style-type: none"> Various types of candy Orange plastic gun Blue Sprint Phone Sprint Phone cord Small bottle of water 									
* Note glove box was empty - no owners manuals or paperwork.									
<p>I maintained custody of the two bags (containing items) from the trunk and transported the bags to the Massey building - CIB for Detective N. Boffi. Once the bags were within the secured area of the 8th floor I requested Detective L. LaBarca to unlock the door to the computer office, and the bags were secured within the locked office. I notified Detective N. Boffi and Detective J. Sorrentino of the locations of the bags.</p>									

Case Status (Check Only One Block)						8 Closed Exceptionally	
<input type="checkbox"/> 6 Active TOT CIB		<input type="checkbox"/> 2 Inactive		<input type="checkbox"/> 3 Service		<input type="checkbox"/> Victim Refused to Cooperate	
<input checked="" type="checkbox"/> 1 Active		<input type="checkbox"/> 7 Active TOT CIS		<input type="checkbox"/> 5 Active TOT		<input type="checkbox"/> Juvenile / No Custody	
<input type="checkbox"/> 9 Inactive - WOF		<input type="checkbox"/> 4 Closed Arrest		<input type="checkbox"/> Prosecution Declined		<input type="checkbox"/> Death of Offender	
Date Report	Time of Report	Investigated By	EIN	Case Closed (Status 4 or 8)			
11-18-09	1452	M. DuBois	2310	<input type="checkbox"/> Juvenile(s) <input type="checkbox"/> Adult(s)			
Time Recd	Time Arrvd	Time Cld	Approving Supervisor	EIN	Date		
			Lt. R. Haugsdahl	2552			
						<input type="checkbox"/> Extradition Denied	

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